

# LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room  
627 Main Street, Darlington, WI 53530

**Tuesday, April 14, 2015**

5:45 p.m.–Audit      6:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

## **AGENDA - Amended**

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of March 11, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
  - a. Review of Credit Card Procedures
  - b. Review of Advertising Costs
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion & Possible Action
9. Economic Support Supplemental Pay Increase – Discussion & Possible Action
10. LCHS's Request for CY2014 Carryover Funds – Discussion & Possible Action
11. Discussion and Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c) and (f)
  - a. Review of Mental Health Coordinator Exit Interview
  - b. Adult Family Home Contract-Discussion and Possible Action
12. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 10.a. and 10.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee; and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Item 10.b applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
  - a. Review of Mental Health Coordinator Exit Interview
  - b. Adult Family Home Contract
13. Motion to Return to Open Session
14. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
15. ADRC Resolution - Discussion and Possible Action
16. LCHS's Professional and Service Contract Positions
  - a. Corporation Counsel - Discussion & Possible Action
  - b. Psychologist – Discussion & Possible Action
  - c. Staff for CCS – Discussion & Possible Action
17. Director's Report
  - a. Employee Comp/Overtime Report
  - b. Mental Health Coordinator Position Update
  - c. Economic Support Specialist Position Update
  - d. Building Update
18. Set Next Meeting Date
19. Adjourn

Posted: J George  
April 9, 2015